VAN-126 Order for Refund of Unclaimed Funds - Rev. 05/14/2008

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

Room 209, 300 Fayetteville Street P.O. Drawer 1441 Raleigh, NC 27602–1441

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-ATS

DATE FILED: November 25, 1998

CHAPTER: 7

## ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$478.37 constituting unclaimed funds is declared due to William R. Simone, c/o The Financial Resources Group, 700 Mechem Dr., Suite 8B, Ruidoso NM 88345 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: April 9, 2009

A. THOMAS SMALL United States Bankruptcy Judge Case 98-02675-5-DMW Doc 18415 Filed 04/11/09 Entered 04/12/09 01:42:52 Page 2

## CERTIFICATE OF NOTICE

District/off: 0417-5 User: nichols\_h Page 1 of 1 Date Rcvd: Apr 09, 2009 Case: 98-02675 Form ID: van126 Total Served: 1

The following entities were served by first class mail on Apr 11, 2009.
intp +The Financial Resources Group, Inc., Larry L. Moses-General Manager,
700 Mechem Drive, Suite 8B, Ruidoso, NM 88345-6909

The following entities were served by electronic transmission.  $\mathbf{N}_{\mathbf{N},\mathbf{N}_{\mathbf{N}}}$ 

TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked  $^{\prime +\prime}$  were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have served the attached document on the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Signature

Date: Apr 11, 2009

Joseph Spections